

ISB = ISA SERVICE BOARD
Meeting Notes July 27, 2020, 3-4 PM CST

Location: Zoom

ISB present: Gaylynn N., Shannon H., Ellen F., Ronda L., Dawn G., Lia R., Kelly S., R. C.

GUIDING PRINCIPLES

The ISB discussed and revised the draft version that Lia reordered and simplified. The final draft version is attached.

The ISB outlined the following process to get comments and approval from the ISA membership, in an attempt to finalize the ISA Guiding Principles:

- The draft ISA Guiding Principles will be posted on the ISA website, and meeting contacts will be directed to have them read at 3 consecutive meetings, from August 1 through August 21, 2020.
- Members will be asked to submit comments on the ISA website, anytime from August 1 through August 28, 2020.
- The Draft of ISA Guiding Principles, Comments, and Membership voting (after the comment review) will all be online at isurvivors.org, under Organization, ISB updates.

Lia will attempt to streamline the comments for the ISB, and transmit to the ISB before our 9-1-20 meeting on the Draft Guiding Principles.

Outstanding commitments:

TRADITIONS

1. The ISB is considering Tradition 3- that it may perhaps reflect that the infidelity be "in a primary or intimate relationship". Dawn is investigating and further discussion is needed.
2. An ISA Traditions book study, will be Zooming for 12 weeks on Mondays, noon-1 CST, starting August 10th, 2020.

MEETINGS

1. The ISB has considered asking meetings to name their groups; perhaps indicating location or attendee focus.
2. Dawn will get meeting status from current meetings for the October ISB.
3. The rent for the Outreach Center of West Houston (OCWH) was paid through June, 2020. In the past, the Thursday meeting was not always self-sustaining; but the OCWH also hosted Tools Workshops. The Thursday meeting is still ZOOMing.
4. Ronda is going to draft a new ZOOM script to accommodate the status of our multiple ZOOM meetings; the new script will be closer to our in-person meeting script. The new script will more closely match in-person meetings and include revised verbiage about service opportunities & safety guidelines for feedback.

COMMITTEES

RETREAT- Camp Allen, TX dates (*held with \$100 deposit each & 10% down-for 2021*)

Feb. 26, 2021- Feb.4, 2022 - Feb. 3, 2023 – Feb. 2, 2024 – Feb.7, 2025

Ronda has 2020 volunteer sheets to consolidate/ Need our committee and leader.

Lia's update: the registration number planned for 2021 retreat is 60 single rooms with max capacity of 120, with two large conference rooms and two breakout rooms.

The New York Corning and Lima groups are doing a September, 2020 retreat, which will include a Tools Workshop. **Ronda** is co-ordinating Houston ISAs to do gift bags and send to New York for their September 2020 retreat.

TOOLS Jan/Apr/Jul/Oct

Gaylynn & Ronda did an additional online Tools Workshop in June for the phone community and the growing Zoom community.

Ronda checked with Marcia, Tools Coordinator (on 7-23-20) and she is looking into facilitators for the next workshop, which will probably be online in August.

LITERATURE

Literature Committee Update – several email communications were logged: ISB made changes & issued Draft book (without the ISA steps) at the 2020 Houston retreat.

Kathy is conducting a survey on the draft 12 steps to collect feedback.

ADMINISTRATIVE

ISB Meetings: 3rd Wednesday Jan/Apr/July/Oct

* Next Meeting [Sept. 1, 2020 5-6 PM CST on draft Guiding Principles](#)